

**CITY OF SANTA BARBARA**  
**REDEVELOPMENT AGENCY MINUTES**

**Regular Meeting**  
**February 8, 2011**  
**Council Chamber, 735 Anacapa Street**

**CALL TO ORDER**

Chair Helene Schneider called the joint meeting of the Agency and the City Council to order at 2:00 p.m.

**ROLL CALL**

Agency members present: Dale Francisco, Frank Hotchkiss, Grant House, Randy Rowse, Michael Self, Bendy White, Chair Schneider.

Agency members absent: None.

Staff present: Executive Director/Secretary James L. Armstrong, Agency Counsel Stephen P. Wiley, Deputy Director Paul Casey, Deputy City Clerk Susan Tschech.

**PUBLIC COMMENT**

No one wished to speak.

**CONSENT CALENDAR**

Motion:

Agency members Hotchkiss/White to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote.

1. Subject: Minutes (11)

Recommendation: That the Redevelopment Agency Board waive the reading and approve the minutes of the regular meetings of October 12, October 19, November 2, and November 16, 2010.

Action: Approved the recommendation.

## REDEVELOPMENT AGENCY REPORTS

2. Subject: Receive A Request From Agency Chair Schneider And Member White To Suspend And Modify The State Street Bench Relocation Project (13)

Recommendation: That the Redevelopment Agency Board consider a request from Chair Schneider and Member White to suspend and modify the State Street bench relocation project on the 800 and 900 blocks of State Street.

Documents:

- February 8, 2011, report from the Deputy Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Redevelopment Supervisor Marck Aguilar, Deputy Director Paul Casey.
- Members of the Public: Dave Lombardi, Downtown Organization; Faith Merritt; Geof Bard; Kellam de Forest; Bill Collyer, Downtown Organization.

Motion:

Agency members White/Hotchkiss to table funding for the bench relocation project and direct Staff to return in one year for the Agency's determination as to whether the project should go forward as part of the next budget cycle.

Vote:

Majority voice vote (Noes: Agency members Francisco, House, Rowse).

## ADJOURNMENT

Chair Schneider adjourned the meeting at 4:47 p.m.

SANTA BARBARA  
REDEVELOPMENT AGENCY

SANTA BARBARA  
CITY CLERK'S OFFICE

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HELENE SCHNEIDER  
CHAIR

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SUSAN TSCHECH, CMC  
DEPUTY CITY CLERK